Village of Bradley <u>Special</u> Board Meeting Agenda Bradley Municipal Building <u>Thursday, May 2, 2019 at 5:00 p.m.</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Calling the Roll
- 4. Election of sitting Trustee to serve as acting Mayor of the Village of Bradley for the unexpired portion of the former Mayor Bruce Adam's term.
- 5. Approve Agenda
- 6. Presentation of Communications
- 6. Presentation of Petitions
- 7. Public Communication
- 8. Report of Standing Committee

A. Utilities/Expansion	Chairman
B. Public Works & Parks	
C. Police & Fire	Chairman
D. Insurance, Finance & Appropriations	Chairman
E. Ordinance & Technology/Building Code	Chairman
F. License, Zoning, Planning & Grants	

- 9. Unfinished Business
- 10. New Business
 - A. O-5-19-1 an Ordinance amending Chapter 2 (Administration), Article II (Board of Trustees), Division 1 (Generally), Section 2-27 (Committees) of the Village Code of Bradley (1st reading)
 - B. Appointments of External Boards/Committees/Commissions:
 - KRMA Executive Board: Rob Romo
 - KCCVB Executive Committee Liaison: Rob Romo
 - C. Executive Session to consider the appointment, employment, compensation, discipline, performance or Dismissal of specific Employee(s) and Collective Bargaining. The consideration to purchase, lease or acquire specific Real Estate property or for the probable or imminent and pending litigation.
- 18. Adjournment

Posted: Tuesday, April 30, 2019